

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001256

Entity Name: MIAMI RUBBER COMPANY, INC.

Current Principal Place of Business:

720 ANDERSON FERRY RD.
CINCINNATI, OH 45238

Current Mailing Address:

720 ANDERSON FERRY RD.
CINCINNATI, OH 45238

FEI Number: 31-0375880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIPPERT, ROBERT EJR
400 DRAKE STREET
JACKSONVILLE, FL 32254 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NIEHAUS, TIMOTHY
Address 6300 SWANBROOK LANE
City-State-Zip: CINCINNATI OH 45233

Title VP
Name NIEHAUS, DANIEL
Address 7800 THOMPSON RD
City-State-Zip: CINCINNATI OH 45247

Title S
Name NIEHAUS, KEVIN
Address 110 OAK AVENUE
City-State-Zip: CINCINNATI OH 45246

Title DIRECTOR
Name CAPPEL, ED
Address 5491 TIMBER WAY
City-State-Zip: CINCINNATI OH 45238

Title DIRECTOR
Name TOMLINSON, ROBERT TERRY
Address 17 ST ANDREWS DRIVE
City-State-Zip: NORTH BEND OH 45052

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY NIEHAUS

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date